



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, November 17, 2011 at 10:00 a.m. at 30 S. Meridian Street, Suite 1000, Indianapolis, IN 46204.

I. Approval of Minutes:

- A. October 27, 2011 Minutes

II. Real Estate:

- A. ARRA Update: 1602 Tax Credit Exchange Program and Tax Credit Assistance Program
- B. IHCDA Strategic Funding Process Recommendations
 - i. Blue Triangle Residence Hall Elevator Project
 - ii. Northeast Indiana Housing Partnership, Inc. (NIHPI) Emergency Repair II
 - iii. Town of Elnora
- C. Community Development Block Grant Supplemental Disaster Recovery Funds – Flood Buyout Program

III. Executive:

- A. Report of Delegation and Economic Stimulus Update

IV. Indiana Foreclosure Prevention Network:

- A. Amendment to Legal Representation Program Contract with Indiana Legal Services

V. Policy & Research:

- A. Business Expansion & Entrepreneurship Development Initiative 2.0
- B. Resolution Regarding The Community Investment Fund of Indiana, Inc. Alleviating the Burden of Government

VI. Other Business: